

MINUTES
SPECIAL CALL MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
November 17, 2014
8:00 a.m. CST

I. Call to Order –Mayor Schafer called the meeting to order at 8:00 a.m. CST

1. Roll Call –

Present: Mayor Schafer, Councilmembers Lopez, LaFontaine, Knobloch, Sislow and Rech.

Absent: None

The Notice to the Public and Agenda for the November 17, 2014 Special Call Meeting are reproduced at the conclusion of the minutes and made a part thereof.

2. Confirmation or Adjustment of the Agenda Order – Councilmember Rech moved, seconded by Councilmember Sislow, to accept the Agenda Order.

Ayes: Lopez, LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

1. Public Comments on Agenda Items – None

II. Policy Agenda

1. Resolutions:

- a. **2014-3251**: Resolution 2014-116 Requesting the Board of Supervisors appoint the Mayor as a Commissioner to the Diamondhead Water & Sewer District

Councilmember Lopez moved, seconded by Councilmember LaFontaine to adopt Resolution 2014-116 Requesting and recommending unto the Hancock County Board of Supervisors the perpetual appointment of the Mayor of the City of Diamondhead to be seated as a Commissioner to the Diamondhead Water & Sewer Commission

Ayes: Lopez, LaFontaine, Knobloch, Rech and Sislow. Nays: None. Abstain: Mayor Schafer.

MOTION CARRIED

- b. **2014-3255**: Resolution 2014-117 Requesting the Board of Supervisors appoint Dick Nolan as a Commissioner to the Diamondhead Water & Sewer District

Councilmember Lopez moved, seconded by Councilmember LaFontaine to adopt Resolution 2014-117 Requesting and recommending unto the Hancock County Board of Supervisors the appointment of Dick Nolan as a Commissioner to the Diamondhead Water & Sewer Commission in the event a vacancy becomes available

Ayes: Lopez, LaFontaine, Knobloch, Rech, Sislow and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

I. Adjourn/Recess

At 8:14 a.m. CST Councilmember Lopez moved, seconded by Councilmember LaFontaine, to adjourn.

Ayes: Lopez, LaFontaine, Rech, Sislow, Knobloch and Mayor Schafer. Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Kristin Ventura
City Clerk